SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF MEETING AND AGENDA

JOINT ADMINISTRATIVE COMMITTEE MEETING OAKLAND AIRPORT CONNECTOR

September 20, 2011

A monthly meeting of the Joint Administrative Committee will be held on Tuesday, September 20, 2011, at 2:00 p.m. The meeting will be held at the Port of Oakland Exhibit Room located at 530 Water Street, Oakland, California.

- 1. Roll Call.
- 2. Introductions of Guests.
- 3. Approval of Minutes of the Meeting of August 16, 2011. For action.
- 4. Approval of Agenda. For action.
- 5. Brown Act. Review and discussion of the application of the Brown Act to Joint Administrative Committee Meetings. For discussion.
- 6. Trust Fund Management. Management of the Social Justice Trust Fund. For discussion.
- 7. Arbitrator Vacancies. For discussion.
- 8. Tracking and Reporting: Progress of the Oakland Airport Connector local hiring component of the Project Stabilization Agreement. For discussion.
- 9. Report on Pre-Job Meetings. Pre-job meetings held during the previous month. For discussion.
- 10. Local Hiring Subcommittee. Formation and management of a local hiring subcommittee to the Joint Administrative Committee. For discussion.
- 11. General Discussion and Public Comment.
- 12. Next Meeting Date and Location. For action.
- 13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

September 16, 2011